

EXHIBIT C

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Your DPPA Permissible Use is: 1. Litigation

Your GLBA Permissible Use is: 1. Fraud Prevention or Detection

Name Variations/DBAs (4)

Telephone #s (5)

Addresses (6)

Profile Info (8)

Bankruptcies (0)

Judgments & Liens (4)

Real Property (0)

Other Property (0)

Licenses (1)

Associated Entities (8)

Sources (51)

UCC Liens (6)

Name	Address	Phone	County/FIPS	Actions
NATIONAL SETTLEMENT AGENCY	404 PARK AVE NEW YORK, NY 10016-8404	212-457-8181	County/FIPS: NEW YORK	

Name Variation(s)/DBA(s)

[View Name Variation Sources.](#)

#	Name Variations	Actions
1.	NATIONAL SETTLEMENT AGENCY	
2.	NATIONAL SETTLEMENT AGENCY, INC.	
3.	NETWORK NATIONAL SETTLEMENT CORP.	
4.	NETWORK TITLE AGENCY CORP.	

Telephone(s)

[View Phone Variation Sources.](#)

#	Telephone Number	Actions
1.	212-457-8181	
2.	212-605-0111	
3.	212-605-0475	
4.	212-686-7757	
5.	457-8181	

Address Variation(s)

[View Address Variations Sources.](#)

#	Address	County	MSA
1.	404 PARK AVE NEW YORK, NY 10016	NEW YORK	New York, NY - 5600
2.	404 PARK AVE 5 NEW YORK, NY 10016	NEW YORK	New York, NY - 5600
3.	575 MADISON AVE NEW YORK, NY 10022	NEW YORK	New York, NY - 5600
4.	575 MADISON AVE 10 NEW YORK, NY 10022	NEW YORK	New York, NY - 5600
5.	575 MADISON AVE 1006 NEW YORK, NY 10022	NEW YORK	New York, NY - 5600
6.	350 THEODORE FREMD AVE RYE, NY 10580	WESTCHESTER	New York, NY - 5600

Profile Information

[View Profile Sources.](#)

1 : NATIONAL SETTLEMENT AGENCY, INC.

Company Name: NATIONAL SETTLEMENT AGENCY, INC.

State of Incorporation: NY

Charter Number: 2244913

Status Of Incorporation: INACTIVE

Corporation Structure: DOMESTIC BUSINESS

2 : NETWORK NATIONAL SETTLEMENT CORP.

Company Name: NETWORK NATIONAL SETTLEMENT CORP.

State of Incorporation: NY

Charter Number: 1991281

Status Of Incorporation: INACTIVE

Corporation Structure: DOMESTIC BUSINESS

3 : NETWORK TITLE AGENCY CORP.

Company Name: NETWORK TITLE AGENCY CORP.

Date of Incorporation: 01/18/1996

State of Incorporation: NY

Charter Number: 1991281

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC BUSINESS

Executive(s)

#	Name	Titles
1.	DOWLING, B	OWNER
2.	LEFF, STEVEN	PRESIDENT
3.	LEFF, RACHEL M	CHAIRMAN OR CHIEF EXECUTIVE OFFICER

Industry Information

Industry Numbers	
SIC Codes	6531 REAL ESTATE AGENTS AND MANAGERS 8611 BUSINESS ASSOCIATIONS 8641 CIVIC & SOCIAL ASSOCIATIONS 8699 MEMBERSHIP ORGANIZATIONS, NEC

Company ID Numbers

[View Company ID Sources.](#)

Company ID Numbers:	
State ID(s):	NY, 1991281 NY, 2244913

Judgment and Lien Information

[View Judgment and Lien Sources.](#)

1: OH
Debtor Information
Original Name: NATIONAL SETTLEMENT AGENCY
Address: 1575 MADISON AVE FL 10, NEW YORK, NY 10022-8511 36061 COUNTY
Debtor
Company Name: NATIONAL SETTLEMENT AGENCY Get Report
Creditor Information
Name: DOCX
Case Information
Jurisdiction: OH
Amount: \$34870

Type: CIVIL JUDGMENT

Original Filing Date: 07/24/2000

2: NY

Debtor Information

Original Name: NATIONAL SETTLEMENT AGENCY INC

Address: 404 PARK AVE S FL 5, NEW YORK, NY 10016-8412 36061 COUNTY

Debtor

Company Name: NATIONAL SETTLEMENT AGENCY INC Get Report

Case Information

Jurisdiction: NY

Amount: \$175563.27

Original Filing Type: FEDERAL LIEN

Filing Date: 02/27/2006

3: NY

Debtor Information

Original Name: NATIONAL SETTLEMENT AGENCY, INC.

Address: 575 MADISON AVE , NEW YORK, NY 10022-2511 36061 COUNTY

Debtor

Company Name: NATIONAL SETTLEMENT AGENCY, INC. Get Report

Creditor Information

Name: DOCX, LLC

Address: 20 S LIMESTONE ST STE 220, SPRINGFIELD, OH 45502-1251 39023 COUNTY

Case Information

Jurisdiction: NY

Amount: \$40345.77

Type: JUDGMENTS DOCKET

Original Filing Date: 05/10/2001

Original Filing Number: 603950/00

Original Filing Type: JUDGMENT

Judge Satisfied Date: 06/10/2004

4:

Debtor Information

Original Name: NATIONAL SETTLEMENT AGENCY INC

Address: 575 MADISON AVE , NEW YORK, NY 10022-2511 36061 COUNTY

Debtor

Company Name: NATIONAL SETTLEMENT AGENCY INC Get Report

Creditor Information

Name: DOCX LLC

Case Information

Amount: \$40345

Type: JUDGMENT

Original Filing Date: 05/10/2001

Filing Date: 06/10/2004

Case Number: 001408618

UCC Lien Information

1: NY UCC Record

Debtor Information

Name: NATIONAL SETTLEMENT AGENCY INC

Address: 404 PARK AVE S FL 5

NEW YORK, NY 10016-8412

Secured Party Information**Name:** MARLIN LEASING CORP**Address:** 300 FELLOWSHIP RD
MOUNT LAUREL, NJ 08054-1201**Filing Information****Original Filing Number:** 0601185056081**Original Filing Date:** 1/18/2006**Filing Number:** 0601185056081**Filing Type:** INITIAL FILING**Filing Date:** 1/18/2006**Expiration Date:** 1/18/2006**Filing Offices****Filing Agency:** SECRETARY OF STATE/UCC DIVISION**Address:** 162 WASHINGTON AVE
ALBANY, NY 12210**Collateral Information****Description:** ACCOUNT(S) AND PROCEEDS; BUSINESS MACHINERY/EQUIPMENT LEASED AND PROCEEDS**2: NY UCC Record****Debtor Information****Name:** NATIONAL SETTLEMENT AGENCY, INC.**Address:** 404 PARK AVE S FL 5
NEW YORK, NY 10016-8412**Secured Party Information****Name:** DELL FINANCIAL SERVICES, L.P.**Address:** 12234 N I H 35 BLDG B
AUSTIN, TX 78753-1705**Filing Information****Original Filing Number:** 0507115619322**Original Filing Date:** 7/11/2005**Filing Number:** 0507115619322**Filing Type:** INITIAL FILING**Filing Date:** 7/11/2005**Expiration Date:** 7/11/2005**Filing Offices****Filing Agency:** SECRETARY OF STATE/UCC DIVISION**Address:** 162 WASHINGTON AVE
ALBANY, NY 12210**Collateral Information****Description:** COMPUTER EQUIPMENT LEASED AND PROCEEDS**3: NY UCC Record****Debtor Information****Name:** NATIONAL SETTLEMENT AGENCY, INC.**Address:** 404 PARK AVE S FL 5
NEW YORK, NY 10016-8412**Secured Party Information****Name:** DELL FINANCIAL SERVICES, L.P.**Address:** 12234 N I H 35 BLDG B
AUSTIN, TX 78753-1705**Filing Information****Original Filing Number:** 0506085513367**Original Filing Date:** 6/8/2005**Filing Number:** 0506085513367

Filing Type: INITIAL FILING**Filing Date:** 6/8/2005**Expiration Date:** 6/8/2005**Filing Offices****Filing Agency:** SECRETARY OF STATE/UCC DIVISION**Address:** 162 WASHINGTON AVE
ALBANY, NY 12210**Collateral Information****Description:** COMPUTER EQUIPMENT LEASED AND PROCEEDS**4:NY UCC Record****Debtor Information****Name:** NATIONAL SETTLEMENT AGENCY INC**Address:** 404 PARK AVE S FL 5
NEW YORK, NY 10016-8412**Secured Party Information****Name:** MARLIN LEASING CORP.**Address:** 124 GAITHER DR STE 170
MOUNT LAUREL, NJ 08054-1719**Filing Information****Original Filing Number:** 0503175227729**Original Filing Date:** 3/17/2005**Filing Number:** 0503175227729**Filing Type:** INITIAL FILING**Filing Date:** 3/17/2005**Expiration Date:** 3/17/2005**Contract Type:** LEASE**Filing Offices****Filing Agency:** SECRETARY OF STATE/UCC DIVISION**Address:** 162 WASHINGTON AVE
ALBANY, NY 12210**Collateral Information****Description:** ACCOUNT(S) AND PROCEEDS;COMPUTER EQUIPMENT LEASED AND PROCEEDS**Serial Number:** A3004674**5:NY UCC Record****Debtor Information****Name:** NATIONAL SETTLEMENT AGENCY, INC.**Address:** 404 PARK AVE S FL 5
NEW YORK, NY 10016-8412**Secured Party Information****Name:** DELL FINANCIAL SERVICES, L.P.**Address:** 12234 N I H 35 BLDG B
AUSTIN, TX 78753-1705**Filing Information****Original Filing Number:** 0407155591722**Original Filing Date:** 7/15/2004**Filing Number:** 0407155591722**Filing Type:** INITIAL FILING**Filing Date:** 7/15/2004**Expiration Date:** 7/15/2004**Filing Offices****Filing Agency:** SECRETARY OF STATE/UCC DIVISION**Address:** 162 WASHINGTON AVE
ALBANY, NY 12210

Collateral Information

Description: COMPUTER EQUIPMENT LEASED AND PROCEEDS

6:NY UCC Record

Debtor Information

Name: NATIONAL SETTLEMENT AGENCY INC

Address: 575 MADISON AVE
NEW YORK, NY 10022-2511

Secured Party Information

Name: GRAYBAR FINANCIAL SERVICES LLC

Address: PO BOX 1638
LIVINGSTON, NJ 07039-7238

Filing Information

Original Filing Number: 02116032

Original Filing Date: 5/17/2002

Filing Number: 02116032

Filing Type: INITIAL FILING

Filing Date: 5/17/2002

Filing Offices

Filing Agency: SECRETARY OF STATE/UCC DIVISION

Address: 162 WASHINGTON AVE
ALBANY, NY 12210

Collateral Information

Description: EQUIPMENT LEASED INCLUDING PROCEEDS AND PRODUCTS;BUSINESS MACHINERY/EQUIPMENT
LEASED INCLUDING PROCEEDS AND PRODUCTS;COMPUTER EQUIPMENT LEASED INCLUDING
PROCEEDS AND PRODUCTS;COMMUNICATIONS EQUIPMENT LEASED INCLUDING PROCEEDS AND
PRODUCTS

Professional Licenses

[View Professional License Sources.](#)

1 : NY Professional License

State: NY

Profession/Board: ATTORNEYS

License Type: ATTORNEY

License Number: 4173100

Name: ARCHANA SIVADASAN

Company Name: NATIONAL SETTLEMENT AGENCY

Business Entities

#	Name	Address
1.	GRAYBAR FINANCIAL SERVICES LLC	PO BOX 1638 LIVINGSTON, NJ 07039-7238
2.	MARLIN LEASING CORP	300 FELLOWSHIP RD MOUNT LAUREL, NJ 08054-1201

Person Associates

[View Person Associate Sources.](#)

#	Name	Address
1.	DOWLING, B	404 PARK AVE NEW YORK, NY 10016-8404
2.	LEFF, RACHEL M	575 MADISON AVE FL 10 NEW YORK, NY 10022-8511
3.	LEFF, STEVEN	404 PARK AVE NEW YORK, NY 10016-8404
4.	RODRIGO, SEGURA	2805 SANDAGE AVE

FORT WORTH, TX 76109-1733

404 PARK AVE FL 5
NEW YORK, NY 10016-8412575 MADISON AVE
NEW YORK, NY 10022-2511

5. SIVADASAN, ARCHANA

6. STEVEN, LEFF

Source Information**All Sources**

51 Source Documents

Business Contacts

8 Source Documents

Business Finder

12 Source Documents

Corporate Filings

3 Source Documents

Dun & Bradstreet

1 Source Document

Experian Business Reports

2 Source Documents

Internet Domain Registrations

14 Source Documents

Liens and Judgments

4 Source Documents

Professional Licenses

1 Source Document

UCC Lien Filings

6 Source Documents

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